## City of Santa Barbara Planning Division

## PLANNING COMMISSION MINUTES

abases to nodifice to amount February 3, 2011 assemble to also post

#### **CALL TO ORDER:**

Chair Bartlett called the meeting to order at 1:00 P.M.

#### I. ROLL CALL

hist store

Chair Bruce Bartlett, Vice-Chair John Jostes, Commissioners Charmaine Jacobs, Mike Jordan, Stella Larson, Sheila Lodge, and Deborah L. Schwartz.

## STAFF PRESENT: Bus M. 9 40 F is grown adding set becargo astrol tight.

Danny Kato, Senior Planner Susan Reardon, Senior Planner and Staff Hearing Officer N. Scott Vincent, Assistant City Attorney Dan Gullett, Associate Planner Julie Rodriguez, Planning Commission Secretary

#### PRELIMINARY MATTERS: II.

A. Nominations and election of Chair and Vice Chair. Commissioner Bartlett left the days at 1:07 R.M.

### MOTION: Schwartz/Larson

Nomination of Commissioner John Jostes as Chair and Commissioner Sheila Lodge as Vice Chair.

This motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0. Absent: 0

The Commission thanked Chair Bartlett for his year of service.

- Action on the review of the following Draft Minutes and Resolutions:
  - Draft Minutes of December 16, 2010
  - Resolution 019-10 1032 E. Mason Street

## MOTION: Lodge/Bartlett

Phone: 805-564-5470 ext 4559

Approve the minutes as corrected.

This motion carried by the following vote: minutes A desired means of motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

MOTION: Lodge/Larson

Approve resolution 019-10 as corrected.

This motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

C. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

Planning Div

None.

D. Announcements and appeals.

None.

Comments from members of the public pertaining to items not on this agenda.

Chair Jostes opened the public hearing at 1:04 P.M. and, with no one wishing to speak on matters not on the agenda, closed the hearing at 1:07 P.M.

## III. STAFF HEARING OFFICER APPEAL:

ACTUAL TIME: 1:07 P.M.

**RECUSALS:** To avoid any actual or perceived conflict of interest, Commissioner Bartlett recused himself from hearing this item due to owning commercial property within 500' of the project.

Commissioner Bartlett left the dais at 1:07 P.M.

APPEAL BY PATRICK FOURMY OF THE STAFF HEARING OFFICER'S DENIAL OF THE APPLICATION OF PATRICK FOURMY FOR COMPASSION CENTER OF SANTA BARBARA COUNTY, 2915 DE LA VINA STREET, APN 051-202-007, C-2 AND SD-2 ZONES, GENERAL PLAN DESIGNATION: GENERAL COMMERCE/BUFFER (MST2009-00497)

The proposed project involves permitting of an existing Medical Marijuana Storefront Collective Dispensary within a 1,060 square foot commercial building located at 2915 De la Vina Street.

The discretionary application required for this project is a Medical Marijuana Storefront Collective Dispensary Permit (SBMC §28.80.030).

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Guidelines Section 15301 (Existing Facilities).

Case Planner: Daniel Gullett, Associate Planner

Email: DGullett@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4559

Dan Galliett, Associate Planaer

Julie Rodriguez, Pleming Commission Secretary

Daniel Gullett, Associate Planner, gave the Staff presentation. Susan Reardon, Staff Hearing Officer and Captain Armando Martel, Santa Barbara Police Department were also available to answer any Planning Commission questions. Committee and Lighten

Gilbert Gaynor, Attorney for Appellant/Applicant Patrick Fourmy for the Compassion Center of Santa Barbara County, gave the appellant presentation.

Chair Jostes opened the public hearing at 2:07 P.M.

The following people spoke in support of the appeal:

- eshiridana 1. Austin MacRae submitted a speaker slip but had to leave early.
  - Mona Mansfield-Erhardt submitted a speaker slip but had to leave early 2.
  - 3. Ruth Hammett
  - 4. Jim Coleman
  - Paul Noleman par and no barroger agbout manuscramo? 5.
  - David Bearman, M.D.
  - 7. Gregory Franks
- Stephen Hosea, M.D. 8.
  - 9. Bill Dods

With no one else wishing to speak, the public hearing was closed at 2:26 P.M.

A majority of Commissioners indicated that the application did not meet the Criteria for Issuance for a dispensary permit. With regard to Issuance Criterion 12, a majority of Commissioners stated that sufficient information was not provided by the applicant in support of applicant's claim that the dispensary was currently operating legally, as provided in the Municipal Code.

**MOTION:** Jordan/Jacobs

Assigned Resolution No. 001-11

Program Cilizen Advisory Com

Deborah L. Schwartz - Alternate

Denied the appeal and upheld the decision of the Staff Hearing Officer.

This motion carried by the following vote:

Ayes: 4 Noes: 2 (Lodge, Schwartz) Abstain: 0 Absent: 1(Bartlett)

Chair Jostes announced the ten calendar day appeal period.

Commissioner Schwartz left the dais at 2:47 P.M.

# IV. <u>ADMINISTRATIVE AGENDA</u> ACTUAL TIME: 2:48 P.M.

- A. Committee and Liaison Reports.
- 1. Staff Hearing Officer Liaison Report

  Commissioner Larson reported on the Staff Hearing Officer meeting held on January 26, 2011.
  - 2. Other Committee and Liaison Reports
    - a. Commissioner Larson reported on the Historic Landmarks
      Commission meeting of February 2, 2011.
    - b. Commissioner Lodge reported on the Water Committee meeting of January 10, 2011.
    - c. Commissioner Lodge reported on the Airport Commission meeting of January 19, 2011.
    - d. Commissioner Jacobs reported on the Highway 101 Improvements Design Subcommittee.
    - e. Commissioner Jordan reported on the Creeks Committee meeting of January 19, 2011.
    - f. Commissioner Jordan announced First Thursday events taking place.

Chair Joses emmeriored the ten calcular day are

B. Appointment of 2011 Primary and Alternate Liaisons to the City Boards and Commissions made in B.1 of this agenda.

#### **Airport Commission**

Sheila Lodge

Stella Larson – Alternate

## Architectural Board of Review

Bruce Bartlett

Stella Larson - Alternate

## Creeks Restoration & Water Quality Improvement

#### **Program Citizen Advisory Committee**

Mike Jordan

Deborah L. Schwartz. - Alternate

#### **Downtown Parking Committee**

Deborah L. Schwartz

Mike Jordan- Alternate

#### **Harbor Commission**

Mike Jordan.

Deborah L. Schwartz - Alternate

## Highway 101 Improvements Design Subcommittee

Charmaine Jacobs TAA noalitie notsenamo O grinnel 1 1100 od i bowrige A

Deborah L. Schwartz - Alternate

### **Historic Landmarks Commission**

Stella Larson (6.2 meins 2) Comment O microd A 6 resold 2 ray A

Sheila Lodge - Alternate

## **Housing Policy Steering Committee**

Bruce Bartlett

John Jostes

Charmaine Jacobs-Alternate

## Mission Creek Design Subcommittee

John Jostes

Sheila Lodge

Stella Larson - Alternate

## Park and Recreation Commission

Charmaine Jacobs

Deborah L. Schwartz - Alternate

### Plan Santa Barbara Subcommittee\*

(\*Subcommittee appointments deferred pending further discussion)

## Single Family Design Board

Mike Jordan

Charmaine Jacobs - Alternate

## Staff Hearing Officer/ Modification Liaison

Stella Larson

Sheila Lodge - Alternate

## Sustainability Council Committee

Stella Larson

Mike Jordan – Alternate

## Transportation and Circulation Committee

Deborah L. Schwartz

Bruce Bartlett - Alternate

#### Water Commission

Sheila Lodge

John Jostes - Alternate

MOTION: Larson/Jordan

Approved the 2011 Planning Commission Liaison Appointments

This motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2 (Bartlett, Schwartz)

Majer Commission

#### VII. ADJOURNMENT

Chair Jostes adjourned the meeting at 3:01 P.M.

Submitted by,

Julie Rodriguez, Planning Commission Secretary